

TAB 2

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: OCT. 1, 2003

Agenda Item No. 7

- | | |
|--|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input checked="" type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|--|---|

SUBJECT: Town of Lake Park Police Officer's Pension Plan Substituted Trust Fund

RECOMMENDED MOTION/ACTION:

Approved by Town Manager  Date: 8-27-03

Originating Department: Town Attorney	Costs: \$ Funding Source: Acct. #	
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance <input type="checkbox"/> Fire Department <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input type="checkbox"/> Town Clerk <input type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	Finance Director Approval: 	Attachments:

HANSON, PERRY & JENSEN, P.A.

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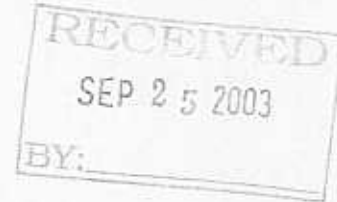
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*ALSO ADMITTED IN N.Y.

September 24, 2003



Thomas J. Baird, P.A.
11891 U.S. Highway One, Suite 105
North Palm Beach, FL 33408

Re: Town of Lake Park Police Officers' Pension Plan
Substituted Trust Fund
Our File Number 220.50

Dear Tom:

Enclosed please find the substituted trust fund for the Town of Lake Park Police Pension Plan revised per the direction of the Town Commission and our telephone conversation of September 18, 2003. The document was revised at page 11, Section 7, Administration to provide that the Board will be made up of a member of the Town Commission, a retired member elected by the other retired members and the Town Finance Director.

Based upon the discussion at the Commission meeting, this matter will be discussed on October 1, 2003 by the Town. If you have any questions, concerns or comments, please contact me.

Sincerely yours,


Bonni S. Jensen

BSJ/ka
Encl.

Copy: D. Popovich, Chairman
M. Schneider, Secretary
Pension Resource Center
Steve Palmquist, Actuary
Retirees